## COMMONWEALTH OF PENNSYLVANIA POLICE CRIMINAL COMPLAINT COUNTY OF: JEFFERSON **COMMONWEALTH OF PENNSYLVANIA** Magisterial District Number: 54-3-02 VS. (NAME and ADDRESS): MDJ: Hon. DAVID B. INZANA KIMARI: LEIGH JACKSON Address: 453 EAST MAIN STREET First Name \_\_\_\_\_ Middle Name Last Name REYNOLDSVILLE, PA 15851 24999 RUSHMORE DRIVE RICHMOND HTS, OH 44143 Telephone: (814)653-9611 NGIC Extradition Code Type 1-Felony Full ☐ 5-Felony Pending Extradition ☐ C-Misdemeanor Surrounding States Distance: ☐ 6-Felony Pending Extradition Determ. □ D-Misdemeanor No Extradition 2-Felony Limited ☐ E-Misdemeanor Pending Extradition ☐ 3-Felony Surrounding States ☐ A-Misdemeanor Full ☐ 4-Felony No Extradition ☐ B-Misdemeanor Limited ☐ F-Misdemeanor Pending Extradition DEFENDANT IDENTIFICATION INFORMATION Request Lab Complaint/Incident Number **Docket Number** Date Filed OTN/LiveScan Number Services? 118385-1 (K-44-20) 3/11/2021 ☑ YES □ NO BN6210008M/PA2021-167449 Co-Defendant(s) Add'l DOB ров 11/28/1995 ров Usa Middle Name First Name Last Name Gen. ☐ Male ΔKΔ RACE White ETHNICITY Hispanic ⊠ Black ■ Native American ☐ Asian Unknown ☐ Non-Hispanic Unknown GRY (Gray) RED (Red/Aubn.) SDY (Sandy) BLU (Blue) PLE (Purple) BRO (Brown) Hair BLK (Black) ONG (Orange) WHI (White) XXX (Unk./Bald) GRN (Green) PNK (Pink) Color ☐ BLN (Blonde / Strawberry) GRY (Gray) BRO (Brown) GRN (Green) BLK (Black) BLU (Blue) Eye MAR (Maroon) PNK (Pink) Color HAZ (Hazel) XXX (Unknown) ☐ MUL (Multicolored) WEIGHT (lbs.) **DNA Location** DNA ☐ YES ☒ NO FBI Number MNU Number == 180 Ft. HEIGHT In. ☑ YES □ NO Defendant Fingerprinted 9 Fingerprint Classification: DEFENDANT VEHICLE INFORMATION Oth, NCIC Veh, Code Reg. Registration Comm'l Veh. School Veh. State Haz Plate # LBW2373 Ind. same mat PA Sticker (MM/YY) /21 as Def. VIN Year Make Model Style Color Suv White 2020 Rav-4 2T3F1RFB2LC093085 Tovota Office of the attorney for the Commonwealth Approved Disapproved because: (The attorney for the Commonwealth may require that the complaint, arrest warrant affidavit, or both be approved by the attorney for the Commonwealth prior to filing. See Pa.R.Crim.P. 507). (Signature of the attorney for the Commonwealth) (Name of the attorney for the Commonwealth) (Date) #645/#12192 I. STEPHANIE MCELHANEY/JEREMY FAIRMAN (PSP/MPOETC -Assigned Affiant ID Number & Badge # (Name of the Affiant) PAPAPAOO Pennsylvania Office of Attorney General (Identify Department or Agency Represented and Political Subdivision) (Police Agency OR! Number) do hereby state: (check appropriate box) Received 1. X I accuse the above named defendant who lives at the address set forth above MAR 1 1 2021 ☐ I accuse the defendant whose name is unknown to me but who is described as ☐ I accuse the defendant whose name and popular designation or nickname are unknown to he is to which #54a3e02 therefore designated as John Doe or Jane Doe with violating the penal laws of the Commonwealth of Pennsylvania at [208] Route 410 Near Pike Road, (Place-Political Subdivision) (Subdivision Code) Henderson Township, Pa

on or about FEBRUARY 6, 2021

in JEFFERSON County

[33]

(County Code)

POLICE CRIMINAL COMPLAINT OTN/LiveScan Number Complaint/Incident Number Date Filed: Docket Number: 18385-BN6210008M/PA2021-167445 3/11/202 Middle: Last: First: Defendant Name: **LEIGH** JACKSON KIMARI

The acts committed by the accused are described below with each Act of Assembly or statute allegedly violated, if appropriate. When there is more than one offense, each offense should be numbered chronologically. (Set forth a brief summary of the facts sufficient to advise the defendant of the nature of the offense(s) charged. A citation to the statute(s) allegedly violated, without more, is not sufficient. In a summary case, you must cite the specific section(s) and subsection(s) of the statute(s) or ordinance(s) allegedly violated. The age of the victim at the time of the offense may be included if known. In addition, social security numbers and financial information (e.g. PINs) should not be listed. If the identity of an account must be established, list only the last four digits. 204 PA.Code §§ 213.1 – 213.7.) Inchoate Attempt ☐ Solicitation Conspiracy Number of Victims Age 60 or Older 18 901 A 18 902 A 18 903 Offense of the 780-113 A30 TITLE 35 П **NCIC Offense** Offense Grade UCR/NIBRS Code PA Statute (Title) Counts Section Subsection Lead? Code PennDOT Data Interstate ☐ Safety Zone ☐ Work Zone Accident Number (if applicable) Statute Description (include the name of statute or ordinance): MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER Acts of the accused associated with this Offense: On February 6, 2021, the defendant, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practioner registered or licensed by the appropriate State board, did knowingly manufacture, deliver, or possess with intent to manufacture or deliver at approximately 590 grams suspected methamphetamine, and approximately 269.5 grams of suspected methamphetamine, a Schedule II controlled substance, or knowlngly create, deliver, or possess with Intent to deliver, a counterfeit controlled substance in violation of Section 780-113 (a)(30), of the Pennsylvania Controlled Substance, Drug, Device and Cosmetic Act.. ☐ Attempt Inchoate ☐ Solicitation Number of Victims Age 60 or Older 18 903 18 901 A 18 902 A Offense 780-113 TITLE 35 A30 NCIC Offense Offense# Section Subsection PA Statute (Title) Counts Grade **UCR/NIBRS** Code Lead? Code PennDOT Data ☐ Interstate ☐ Safety Zone ☐ Work Zone Accident Number (if applicable) Statute Description (include the name of statute or ordinance): MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER Acts of the accused associated with this Offense: The defendant did conspire with another person or persons to commit a crime on or about February 6, 2021, the defendant, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practioner registered or licensed by the appropriate State board, did knowingly conspire with another, namely Kareem Jabbar Rock II, to manufacture, deliver, or possess with intent to manufacture or deliver approximately 590 grams of suspected methamphetamine, and approximately 269.5 grams of suspected methamphetamine, a Schedule II controlled substance, or knowingly create, deliver, or possess with intent to deliver, a counterfelt controlled substance in violation of Section 780-113 (a)(30), of the Pennsylvania Controlled Substance, Drug, Device and Cosmetic Act.. noticinel SUM ☐ Solicitation Inchoate ☐ Attempt Number of Victims Age 60 or Older 18 903 Offense 18 901 A 18 902 A of the TITLE 35 780-113 A30 PA Statute (Title) NCIC Offense Code UCR/NIBRS Code Offense# Section Counts Grade Lead? Subsection PennDOT Data Accident ☐ Work Zone Interstate ☐ Safety Zone Number (if applicable) Statute Description (include the name of statute or ordinance): MANUFACTURE, DELIVERY, OR POSSESSION WITH INTENT TO MANUFACTURE OR DELIVER Acts of the accused associated with this Offense: On February 6, 2021, the defendant, not being registered under the Controlled Substance, Drug,

Device and Cosmetic Act, nor a practioner registered or licensed by the appropriate State board, did knowingly manufacture, deliver, or possess with intent to manufacture or deliver at approximately 150 Morphine 30mg tablets, a Schedule II controlled substance, or knowingly create, deliver, or possess with intent to deliver, a counterfeit controlled substance in violation of Section 780-113 (a)(30), of the Pennsylvania Controlled Substance, Drug, Device and Cosmetic Act.

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Docket Number: CR - 44- 2021	Date Filed: 3 / 11/8021	OTN/LiveSca R //8385-/	n Number	Complaint/Incident N BN6210008M/PA	lumber 2021- 16 7445	
Defendant Name:	First: Middle:			Last:		
	KIMARI	LEIGH		JACKSON	· · · · · · · · · · · · · · · · · · ·	
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Acts of the accused associated with this Offense: On February 6, 2021, the defendant, not being registered under the Controlled Substance, Drug, Device and Cosmetic Act, nor a practioner registered or licensed by the appropriate State board, did knowingly manufacture, deliver, or possess with intent to manufacture or deliver at approximately 30.7 grams of cocaine, a Schedule II controlled substance, or knowingly create, deliver, or possess with intent to deliver, a counterfeit controlled substance in violation of Section 780-113 (a)(30), of the Pennsylvania Controlled Substance, Drug, Device and Cosmetic Act						
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POLICE CRIMINAL COMPLAINT

Docket Number: Date Filed: OTN/LiveScan Number Complaint/Incident Number BN6210008M/PA2021を101445

Defendant Name: First: Middle: Last: JACKSON

Defendant Name: KIMARI LEIGH JACKSON

Incho Offer		☐ Attempt 18 901 A	☐ Solicitation 18 902 A	Conspiracy 18 903		Number of \	/ictims Age 60 or Older	
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Statute Description (include the name of statute or ordinance): INTENTIONAL POSS CONTROLLED SUBSTANCE BY PERSON NOT REGISTERED

Acts of the accused associated with this Offense: On February 6, 2021, the defendant not being registered under the Controlled Substance, Drug Device and Cosmetic Act, nor a practitioner registered or licensed by the appropriate State Board, did knowingly or intentionally possess a controlled or counterfet substance, namely, approximately 150 Morphine 30mg tablets, a Schedule II controlled substance, which was not obtained directly from, or pursuant to a valid prescriptino or order or order of a practitioner, in violate of Section 780-113 (a)(16) of the PA Controlled Substance, Drug, Device and Cosmetic Act.

Docket Number:	Date Filed:	OTN/LiveScan Number	Complaint/Incident Number
CR-44-2001	3/11/2021	<u> </u>	UBN6210008M/PA2021-167445
	First:	Middle:	Last:
Defendant Name:	KIMARI	LEIGH	JACKSON

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NO	Offense #	Section 780-113	Subsection .		ute (Title)	Count 1	Grade M	NCIC Offense Code	UCR/NIBRS CS13
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Docket Number: CR-44-2021	Date Filed: 3 /11 / 2021	OTN/LiveSc. R //8385-					
Defendant Name:	First: KIMARI	Middle: LEIGH		Last: JACKSON			
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	sociated with this	Offense: The defendant faile	ed to drive within a si	ngle lane and/or movem	ent from the lane was not made		
safely.							
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(if applicable) Statute Description (inc		statute or ordinance): <b>D</b> เ	RIVING AN UNREG	ISTERED VEHICLE			
Acts of the accused as	sociated with this	Offense: The defendant ope	erated an unregistered	l vehicle, registration ex	pired January 2021.		
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Lead? Offense# PennDOT Data (if applicable)	Section Sub Accident Number	section PA Stat	ute (Title) Count		Offense Code UCR/NIBRS Code Zone		
		statute or ordinance): <b>us</b>	SE SINGLE IMPROF	ERLY			
Acts of the accused as	sociated with this	Offense: The defendant use	d the turn signal for (	other than making a turn	ling movement		

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Docket Number:	Date Filed:	⊿ OTN/LiveScan Number	er Complaint/Incident Number	<b>.</b>
CR-44-2021	3/11/2021	K 118385-1	BN6210008M/PA2021-16744ら	题:
	First:	/ Middle:	Last:	
Defendant Name:	KIMARI	LEIGH	JACKSON	

- 2. I ask that a warrant of arrest or a summons be issued and that the defendant be required to answer the charges I have made.
- 3. I verify that the facts set forth in this complaint are true and correct to the best of my knowledge or information and belief. This verification is made subject to the penalties of Section 4904 of the Crimes Code (18 Pa.C.S. § 4904) relating to unsworn falsification to authorities.
- 4. This complaint consists of the preceding page(s) numbered  $\underline{1}$  through  $\underline{\omega}$ .
- 5. I certify that this filing complies with the provisions of the Case Records Public Access Policy of the Unified Judicial System of Pennsylvania that require filing confidential information and documents differently that non-confidential information and documents.

The acts committed by the accused, as listed and hereafter, were against the peace and dignity of the Commonwealth of Pennsylvania and were contrary to the Act(s) of the Assembly, or in violation of the statutes cited. (Before a warrant of arrest can be issued, an affidavit of probable cause must be completed, sworn to before the issuing authority, and attached.)

(Date)

AND NOW, on this date

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I certify that the complaint has been properly completed and verified.

An affidavit of probable cause must be completed before a warrant can be issued.

59-3-02 (Magisterial District Court Number)

(Issuing Authority)

SEAL

| Docket Number: | Date Filed: | OTN/LiveScan Number | Complaint/Incident Number | BN6210008M/PA2021 | NU 1 日日日 | BN6210008M/PA2021 | NU 1 日日日 | Defendant Name: | KIMARI | LEIGH | JACKSON

## AFFIDAVIT of PROBABLE CAUSE

- 1. Your Affiant, Stephanie L. McElhaney, is a Narcotics Agent with the Pennsylvania Office of Attorney General, Bureau of Narcotics Investigation and Drug Control and is currently assigned to the Butler, Region 6 office where your Affiant has been responsible for the investigation of violations of the Pennsylvania Controlled Substance, Drug, Device and Cosmetic Act, ACT 64 of 1972. Your Affiant has conducted investigations involving the prescribing practices of providers in the medical community including doctors, nurses and other health care professionals. Your Affiant has attended Drug Diversion training provided by the National Association of Drug Diversion Investigators and training provided by the Pennsylvania Office of Attorney General. Your Affiant has also conducted drug investigations involving the delivery and/or possession with intent to deliver various controlled substances including cocaine, crack cocaine, marijuana, methamphetamine and heroin. These investigations have led to the seizure of controlled substances and the arrest and prosecution of offenders. As a result, your Affiant has experience in investigating violations of the Drug Act and the Crimes Code.
- 2. Your Affiant has received a Bachelor of Science from La Roche College and an Associate's Degree from the Community College of the Air Force. Your Affiant is "A" certified in Wiretap and Electronic Surveillance from the Pennsylvania State Police. Your Affiant has also received additional training from the Pennsylvania Office of Attorney General, the Financial Crimes Enforcement Network, the Institute for Law Enforcement Education, Northeast Counter Drug Training Center, and the National Cyber Forensics Training Alliance.
- 3. As an Agent of the Pennsylvania Office of Attorney General, your Affiant is empowered by law to conduct investigations of, and to make arrests for, offenses involving violations of the Controlled Substance, Drug, Device and Cosmetic Act (C.S.D.D.C.A.) of April, 1972, P. L. 233, No. 64, Section 1, et seq., and related offenses under the Pennsylvania Crimes Code.
- 4. Your Affiant is Pennsylvania State Police (PSP) Trooper Jeremy Fairman. Your Affiant is a full-time sworn law enforcement officer and is assigned to PSP Punxsutawney Station. Your Affiant is authorized to conducted investigations into violations of PA Title 18 (PA Crimes Code), and PA Title 75 (PA Vehicle Code). As such, your Affiant has conducted all necessary investigative methods which have led to the arrest and prosecution of offenders.
- 5. On February 6, 2021, Affiant Fairman and Trooper Kurtis Jacoby conducted a traffic stop on a 2020 white Toyota Rav-4, bearing PA registration LBW-2373, on SR-410, north of Pike Road in Henderson Township, Jefferson County. The vehicle was observed swerving across the center line as well as driving on



Docket Number: Date Filed: OTN/LiveScan Number Complaint/Incident Number BN6210008M/PA2021 レース Defendant Name: First: Middle: Last: JACKSON

the left side of the roadway. Trooper Fairman observed the vehicle using its right turn signal three-times without making a turning movement and the vehicle expiration was identified as being expired as 01/21. Affiant Fairman activates lights and the vehicle pulled to the side of the road. Affiant Fairman and Trooper Jacoby approached the vehicle and identified it was occupied by two individuals. Affiant Fairman approached the driver's side of the vehicle and identified the vehicle operator to be Kimari Leigh JACKSON via her Ohio Driver's License. Trooper Jacoby approached the passenger side of the vehicle and identified the passenger to be Kareem Jabbar ROCK II via his United States Passport card and Aboriginal American National identification card. Both Trooper Jacoby and your Affiant returned to the patrol vehicle and queried ROCK and JACKSON through the National Crime Information Center (NCIC). It was identified ROCK had two (2) active warrants from Cuyahoga County, Ohio, through the Garfield Heights Police Department for robbery, resisting, trafficking and possession (W741298884). The second warrant was identified from Cuyahoga County, Ohio, through the Eastlake Police Department for trafficking, drug possession, possession of criminal tools, failure to comply, resisting arrest, fleeing and eluding (W991582522). Following this, Affiant Fairman and Trooper Jacoby detained ROCK and placed him in the rear of patrol unit C1-09.

- 6. Affiant Fairman returned to the operator, JACKSON, and asked JACKSON if there was anything illegal in the vehicle. JACKSON related thats he had marijuana and provided a small plastic baggie with a green leafy substance, approximately 6.3 grams, to Affiant Fairman. Following this, Affiant Fairman requested a consent search of the vehicle to which JACKSON denied. JACKSON was placed under arrest for possession of a small amount of marijuana.
- 7. The vehicle was identified via the PENNDOT license and registration to be owned by PV Holding Corporation, Pittsburgh International Airport, PO Box 12307, Pittsburgh PA 15231. The VIN identified as 2T3F1RFB2LC093085. The lessee information was identified as AVIS, located at 300 Centre Pointe Drive, VA Beach, BA 23462, and a registration expiration of January 2021. While detained, ROCK stated that since PSP was in possession of the aforementioned vehicle that any items located were property of the police and not their possessions. The vehicle was seized and towed to the PSP Punxsutawney Station. Punxsutawney Borough Police Chief Matthew Conrad and canine officer "Fury" conducted an exterior search of the vehicle with a positive indication on the rear of the vehicle. The vehicle and keys were placed into evidence at PSP Punxsutawney. Affiant Fairman then applied for and obtained a search warrant from Magisterial District Judge Greg Bazylak at approximately 0630 hours on February 6, 20201, for the white Toyota RAV-4, bearing Pennsylvania registration LBW-2373.

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Docket Number: CK - 44-3021	Date Filed: 3 /11 / 2021	OTN/LiveScan Number	Complaint/Incident Number -BN6210008M/PA2021- \ (6국니니터)
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Defendant Name:	KIMARI	LEIGH	JACKSON

- 8. The search of the vehicle was executed by Affiant Fairman and Trooper Pisano. The search identified under the driver's seat, a vacuum sealed container of crystal methamphetamine weighting approximately 590 grams contained within a Taco Bell bag. The illicit substances were NiK tested which yielded a positive result for crystal methamphetamine. Additionally located in the vehicle was the rental agreement identifying the vehicle was rented by Kimari JACKSON on January 29, 2021, from Budget Rental Vehicle located at 27900 Chagrin Boulevard, Beachwood, Ohio 44122, with a scheduled return date of February 5, 2021, and a set of hotel room keys for room 309 at the Best Western Plus, located at 14424 Clearfield-Shawville Highway, Clearfield PA 16830.
- 9. Affiant McEihaney and Jefferson County Drug Task Force (JCDTF) Officer William Craddock, arrived at PSP Punxsutawney following notification of the traffic stop and arrest of ROCK and JACKSON. Affiant McElhaney and Officer Craddock had information, prior to the traffic stop, that ROCK was in possession of a large quantity of crystal methamphetamine and that he would be in the local area until it was "gone".
- 10. Affiant McElhaney and Trooper Craig Needham read JACKSON her Miranda Rights to which she signed and waived, agreeing to speak with us. JACKSON stated that she and ROCK had just arrived in the area when they were pulled over. She stated that they were here to visit friends and family and denied any knowledge of renting a room or knowledge of the crystal methamphetamine which was located under her seat.
- 11. Affiant Fairman identified during the initial interaction with JACKSON that her phone was opened to the GPS which was directing them to Best Western Plus. Troopers confirmed with the hotel staff that Room 309 in the Best Western Plus, located at 14424 Clearfield-Shawville Highway, Clearfield PA, had been rented to Kimari JACKSON. Affiant McElhaney and Officer Craddock applied for, and obtained a search warrant for Best Western Plus, located at 14424 Clearfield-Shawville Highway, Clearfield PA, Room 309.
- 12. At approximately 16:02 hours, on the aforementioned date, PSP Troopers, Officer Craddock, and Affiant McElhaney executed the search warrant on the hotel room. No one was present in the room. Affiant McElhaney identified a loaded firearm, identified as an American Arms Inc. PK-22 pistol, located on the desk sitting beside a stuff Nemo fish. Your Affiants know that ROCK has two (2) previous convictions for felony drug trafficking related offenses in 2015 and 2017. Affiant McElhaney identified that the fish had been cut open and concealed within were several bags of illicit substances to include two bags containing suspected crystal methamphetamine, bag one contained approximately 201.5 grams, bag two contained approximately

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Docket Number:	Date Filed:	0,10	TN/LiveScan Number	Complaint/Incident Number
CR-44-2021	3/11/2021		185-1	BN6210008M/PA2021-167445
5.0028 FIRE WAS BUILDING	First:		Middle:	Last:
Defendant Name:	KIMARI		LEIGH	JACKSON

68 grams; a bag containing 30.7 grams of an suspected cocaine; and a bag containing 150 Morphine 30 mg tablets. In addition to the illicit substances, two overnight bags were identified. One bag contained items belonging to Kimari JACKSON which included numerous purple nitrile gloves, and indicia with her name and identifying information provided. The other bag contained items belonging to Kareem ROCK II which included sovereign citizen's identification, passport, and indicia containing his identifying information. All evidence was secured and transported to the PA OAG Butler Region VI office where it was placed into evidence in accordance with policy and procedure.

13. Based upon the aforementioned information as described above, your Affiants believe there is probable cause to issue an arrest warrant for Kimari Leigh Jackson.

I, STEPHANIE MCELHANEY/JEREMY FAIRMAN, BEING DULY SWORN ACCORDING TO THE LAW, DEPOSE AND SAY THAT THE FACTS SET FORTH IN THE FOREGOING AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

I CERTIFY THAT THIS FILING COMPLIES WITH THE PROVISIONS OF THE CASE RECORDS PUBLIC ACCESS POLICY OF THE UNIFIED JUDICIAL SYSTEM OF PENNSYLVANIA THAT REQUIRE FILING CONFIDENTIAL INFORMATION AND DOCUMENTS DIFFERENTLY THAT NON-CONFIDENTIAL INFORMATION AND DOCUMENTS.

TM. JOS- FAIRMA (Sig	nature of Affiant)
Sworn to me and subscribed before me this day of M4 rch Date Date Magiste	rial District Judge
My commission expires first Monday of January, 2022	SEAL